

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
Northern District of California

United States of America

v.

WING WO MA

Case No.

SAN FRANCISCO VENUE

Defendant(s)

FILED
2015 OCT 21 A 9:47
SUSAN Y. SOONG
CLERK, US DISTRICT COURT
NO. DIST. OF CA.

MAG

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 7/2013 through at least 10/23/2013 in the county of Alameda in the
Northern District of California, the defendant(s) violated:

Code Section

Offense Description

(See Attachment)

(See Attachment)

This criminal complaint is based on these facts:

Please see attached Affidavit of Federal Bureau of
Investigation Special Agent David VanderPorten

Approved As to Form

AUSA Damali Taylor

☒ Continued on the attached sheet.
Complainant's signatureDavid VanderPorten, Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 10-21-15City and state: San Francisco, California
Judge's signatureHon. Jacqueline Scott Corley, U.S. Magistrate Judge
Printed name and title

1-mr

Attachment to Criminal Complaint

Re: UNITED STATES v. WING WO MA

Code Section	Offense Description
<p>Title 21, United States Code, Section 841(a)(1)</p> <p>Title 21, United States Code, Section 841(b)(1)(B)(vii)</p>	<p>“[I]t shall be unlawful for any person knowingly or intentionally to manufacture, distribute . . . or possess with intent to manufacture, [or] distribute . . . a controlled substance.”</p> <p>“In the case of a violation of subsection (a) of this section involving - (vii) 100 kilograms or more of a mixture or substance containing a detectable amount of marihuana, or 100 or more marihuana plants regardless of weight . . .”</p> <p>Maximum Penalties: From 5 to 40 years imprisonment; 4 years supervised release; \$5,000,000 fine; \$100 assessment</p>
<p>Title 21, United States Code, Section 846</p>	<p>“Any person who attempts or conspires to commit any offense defined in this subchapter shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt or conspiracy.”</p> <p>Maximum Penalties: (same penalties as for above offence)</p>

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

v.

JEFFREY HUYNH

*Defendant(s)*Case No. **3-15-71367**

SAN FRANCISCO VENUE

MAG

FILED
2015 OCT 21 A 9:47
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NO. DIST. OF CA.

CRIMINAL COMPLAINT

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On or about the date(s) of 7/2013 through at least 10/23/2013 in the county of Alameda in the
Northern District of California, the defendant(s) violated:

*Code Section**Offense Description*

Title 21, United States Code,
Section 846

"Any person who attempts or conspires to commit any offense defined in this subchapter shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt or conspiracy."

Maximum Penalties: 5 years imprisonment; 3 years supervised release;
\$250,000 fine; \$100 assessment

This criminal complaint is based on these facts:

Please see attached Affidavit of Federal Bureau of
Investigation Special Agent David VanderPorten

Approved As to Form

AUSA Damali Taylor

☒ Continued on the attached sheet.

Complainant's signature

David VanderPorten, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date:

10-21-15

City and state: San Francisco, California

Judge's signature

Hon. Jacqueline Scott Corley, U.S. Magistrate Judge

Printed name and title

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
Northern District of California

United States of America

v.

KEVIN LUU

Defendant(s)

Case No.

SAN FRANCISCO VENUE

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

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Northern District of California, the defendant(s) violated:

Code Section

Offense Description

(See Attached)

(See Attached)

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AUSA Damali Taylor

☒ Continued on the attached sheet.

Complainant's signature

David VanderPorten, Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 10-21-15City and state: San Francisco, CaliforniaJudge's signature
Hon. Jacqueline Scott Corley, U.S. Magistrate Judge
Printed name and title

Attachment to Criminal Complaint*Re: UNITED STATES v. KEVIN LUU*

Code Section	Offense Description
<p>Title 21, United States Code, Section 841(a)(1)</p> <p>Title 21, United States Code, Section 841(b)(1)(B)(vii)</p>	<p>“[I]t shall be unlawful for any person knowingly or intentionally to manufacture, distribute . . . or possess with intent to manufacture, [or] distribute . . . a controlled substance.”</p> <p>“In the case of a violation of subsection (a) of this section involving - (vii) 100 kilograms or more of a mixture or substance containing a detectable amount of marihuana, or 100 or more marihuana plants regardless of weight . . .”</p> <p>Maximum Penalties: From 5 to 40 years imprisonment; 4 years supervised release; \$5,000,000 fine; \$100 assessment</p>
<p>Title 21, United States Code, Section 846</p>	<p>“Any person who attempts or conspires to commit any offense defined in this subchapter shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt or conspiracy.”</p> <p>Maximum Penalties: (same penalties as for above offence)</p>

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
Northern District of CaliforniaUnited States of America
v.
CHANH TRONG HOANGCase No. **3-15-71367**
SAN FRANCISCO VENUE

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 7/2013 through at least 10/23/2013 in the county of Alameda in the
Northern District of California, the defendant(s) violated:

Code Section

Offense Description

Title 21, United States
Code Section 846

"Any person who attempts or conspires to commit any offense defined in this subchapter shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt or conspiracy."

Maximum Penalties: 5 years imprisonment; 3 years supervised release;
\$250,000 fine; \$100 assessment

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AUSA Damali Taylor

☒ Continued on the attached sheet.

Complainant's signature

David VanderPorten, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date:

10-21-15

Judge's signature

City and state: San Francisco, California

Hon. Jacqueline Scott Corley, U.S. Magistrate Judge

Printed name and title